



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: Monday, July 26, 2021
TIME: 4:00 PM
LOCATION: City Hall Administration Conference Room – 2nd floor

Executive Session: 4:00-4:10 PM

To conduct interviews and negotiations with industrial and commercial prospects or agents for industrial or commercial prospects under Indiana Code § 5-14-1.5-6.1(b)(4)

Regular Meeting: 4:10 PM

1. Call to Order
2. Confirmation of Quorum and proper notice of meeting
3. Consent of Meeting Minutes [6-21-21](#)
4. Approval of Claims [7-26-21](#)
5. **FRC 01R072621** - Resolution of the Fishers Redevelopment Commission amending the declaratory resolution for the Consolidated Fishers/I-69 Economic Development Area and matters related thereto
 [Declaratory-Resolution-2021-Amendments](#)

PUBLIC HEARING:

6. **FRC 02R072621** - Resolution of the Fishers Redevelopment Commission making preliminary determination to enter into to a lease with the Fishers Redevelopment Authority and approving matters related thereto (Fire Station 97) (1st public hearing/introduction)

[Notice](#)

[PRELIMINARY-DETERMINATION-RESOLUTION](#)

[LEASE-AGREEMENT](#)

7. **FRC 04R072621** - Hageman Contract amendment [Resolution](#) [2nd Amendment](#)
8. **FRC 05R072621** - Stevanato EDA [Resolution](#) [Project Agreement](#)
9. **FRC 06R072621** - Resolution Approving Transfer of Funds (Trail Improvements) [Resolution](#)
10. Old Business
11. New Business
12. Adjournment